

RESOLUTION NO. 2003-_____

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, REGARDING THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, OFF-HIGHWAY VEHICLE GRANT PROGRAM.

On Tuesday _____, 2003, on motion of Supervisor _____, duly seconded by Supervisor _____ and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, the people of the State of California have enacted the Off-Highway Motor Vehicle Recreation Act of 1988, which provides funds to the State of California and its political subdivisions for planning, acquiring, developing, operating, conserving, and maintaining off-highway vehicle recreation; and

WHEREAS, the Off-Highway Motor Vehicle Recreation Division within the California Department of Parks and Recreation has been delegated the responsibility to administer the program; and

WHEREAS, procedures established by the California Department of Parks and Recreation require the applicant to certify by resolution the approval of applications before submission to the State; and

WHEREAS, this project appears on, or is in conformance with, the County's adopted general master plan and is compatible with the land use plans of those jurisdictions immediately surrounding this project;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of San Bernardino hereby:

1. Approves the filing of four applications for the 2003/04 Off-Highway Motor Vehicle Grant Program; and
2. Certifies that the County understands its legal obligations to the State upon approval of the grant; and
3. Certifies that this project will be well maintained during its useful life; and
4. Certifies that the County will implement the project with diligence once funds are available and a Project Agreement has been consummated between the State and the County; and
5. Certifies that the County will provide the required matching funds (as applicable); and
6. Appoints the Sheriff of San Bernardino County as the agent of the County to conduct all negotiations, execute and submit all required documents (with Board approval), including but not necessarily limited to applications, agreements, amendments, payment requests, etc. which may be necessary for the completion of the project.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

AYES: SUPERVISORS:

NOES: SUPERVISORS:

ABSENT: SUPERVISORS:

* * * * *

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, **J. RENEE BASTIAN**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of _____, 2003.

J. RENEE BASTIAN
Clerk of the Board of Supervisors

By _____
Deputy